



# FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441

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## Meeting Minutes November 17 2008 6:30PM

Present: Tommy Kuykendall, Larry Beustring, Mike Murnane, Tim Ping (by phone)

Absent: James Roberts

Visitors: Becky Daves

1. Call to Order: Tommy Kuykendall, President, at 6:33PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of October 7, 2008.  
  
Motion: Mike Murnane 2<sup>nd</sup>: Larry Beustring ayes: 3 nays: 0
4. Presentation and discussion of financial statements to date. None.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).  
  
Motion: Larry Beustring 2<sup>nd</sup>: Mike Murnane ayes: 3 nays: 0
6. Consider and take action on to accept resignation of Owen Bement.  
  
Motion: Larry Beustring 2<sup>nd</sup>: Mike Murnane ayes: 3 nays: 0
7. Discuss funding a portion of the cost for removing a block building presently located in the METRO right-of-way. No discussion.
8. Discuss and take action on considering expanding the length of Metro right of way to be maintained by the City of Fulshear. No discussion.
9. Consider and take action to approve an additional 50% of Texas Downtown Association conference registration and hotel fees for JoAnne Stefano (these fees to be reimbursed by City of Fulshear Development Corporation).  
  
Motion: Mike Murnane, 2<sup>nd</sup>: Larry Beustring ayes: 3 nays: 0

10. Report and discussion of the TDA revitalization conference. No discussion.
11. Discussion and take action on Fulshear gateway signs. No discussion.
12. Discussion and take action on Administrative Services. No discussion.
13. Discussion, consider and take action on Corporate projects. No discussion.
14. Consider and take action on Consultant's Report. No discussion.
15. Comments - None
16. Next regularly scheduled meeting December 15, 2008, 6:30PM.
17. Adjournment: Approval to adjourn at 6:39PM.

Motion: Tim Ping, 2<sup>nd</sup>: Larry Beustring ayes: 3 nays: 0

NOTE: Board agreed to only discuss action items because Director Ping was attending via telecomm.

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Prepared by: Becky S. Daves  
Assistant to the Secretary  
Fulshear Development Corporation

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Thomas C. Kuykendall, Jr.  
President  
Fulshear Development Corporation